

REGULAR MEETING  
CUDAHY POLICE AND FIRE COMMISSION  
June 14, 2011

President Thomas Kujawa called the meeting to order at 5:35 p.m., in Conference Room A of the Cudahy City Hall, Cudahy, Wisconsin. Commissioners Thomas Kujawa, Kathryn Wojtysiak, Raymond Glowacki, Gerald Rieder and Victor Venus were present. Also present for the meeting were Fire Chief Daniel Mayer and Chief of Police Thomas Poellot. Recording Secretary Jaci Duvall was absent and excused.

President Kujawa read the open meeting law statement.

A motion was made by Commissioner Glowacki and seconded by Commissioner Venus to re-word the motion of May 10, 2011, to approve the appointment of Detective Anthony Andrews subject to successful completion of a school of Basic Police Supervision and Northwestern University Center for Public Safety School of Police Staff and Command to be completed in a 2 year period from today's date. All Commissioners voted in favor. Motion carried.

A motion was made by Commissioner Glowacki and seconded by Commissioner Venus to accept the minutes of the May 10, 2011, meeting with the above changes. Commissioners Kujawa, Wojtysiak, Venus and Glowacki voted in favor. Commissioner Rieder voted against. Motion carried.

**ELECTION OF POLICE AND FIRE COMMISSION OFFICERS**

A motion was made by Commissioner Glowacki and seconded by Commissioner Reider to keep the present officers (President Thomas Kujawa and Secretary Kathryn Wojtysiak). All Commissioners voted in favor. Motion carried.

**FIRE DEPARTMENT**

Chief Mayer presented the May Monthly Report and reviewed training that took place within the Department. The Department has reached out to the 128<sup>th</sup> Refueling Division for joint training effort. The extra manpower of the 128<sup>th</sup> being trained the same as the entire department will prove to be beneficial for both Departments.

**CLOSED SESSION PER STATE STATUTE 19.85 (1) (c) Personnel Matters – Fire Department**

Commissioner Venus made a motion to enter into closed session in accordance with State Statute 19.85 (1) (c) Personnel Matters – Fire Fighter Nicholas Haase completion of probationary period (6-24-11). Motion was seconded by Commissioner Glowacki. All commissioners voted in favor. Motion carried at 5:48

**MOTION TO ADJOURN CLOSED SESSION AND RECONVENE INTO OPEN SESSION**

A motion was made by Commissioner Venus and seconded by Commissioner Glowacki to enter into open session. All commissioners voted in favor. Motion carried at 5:50 p.m.

### **ACTION ON CLOSED SESSION**

A motion was made by Commissioner Glowacki and seconded by Commissioner Reider to accept firefighter Nicholas Haase to permanent status. Motion carried 5:52 p.m.

Fire Chief Mayer was excused at 5:53 p.m.

### **POLICE DEPARTMENT**

Chief Poellot presented the monthly report. The Chief gave mention of an armed robbery on Van Norman Avenue, a recent marijuana bust and at present was in the process with his department's tactical squad on a search warrant. The Chief stated that the department has been very busy lately. He also presented the 2009 Annual report. A thorough discussion was had regarding the VCR Crime Stats/Crime Reduction report that Chief had diligently put together. Further discussion was made regarding the department's priorities and graffiti issues.

### **CLOSED SESSION PER STATE STATUTE 19.85 (1) (c) Personnel Matters**

Commissioner Glowacki made a motion to enter into closed session in accordance with State Statute 19.85 (1) (c) Personnel Matters – All Commissioners voted in favor, motion carried at 6:48 p.m.

### **MOTION TO ADJOURN CLOSED SESSION AND RECONVENE INTO OPEN SESSION**

Motion was made by Commissioner Glowacki and seconded by Commissioner Venus to return to open session at 6:54 p.m. All Commissioners voted in favor. Motion carried.

### **ACTION ON CLOSED SESSION**

None taken at this time.

### **ADJOURNMENT**

Commissioner Glowacki made a motion to adjourn; Commissioner Venus seconded the motion. All Commissioners voted in favor, motion carried. The meeting adjourned at 6:55 p.m.

Prepared by Secretary Kathryn Wojtysiak.